

**BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN**

**NOTICE OF  
REGULAR MEETING**

**The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on Wednesday, December 20, 2017, at 4:00 p.m. in the conference room at the Edgartown Waste Water Treatment Facility, 330 West Tisbury Road, Edgartown, Mass.**

**AGENDA**

**Call to Order**

**Old Business:**

I&I Study: GHD Submittal to DEP

**New Business:**

Vote: Acceptance of Glasco UV Replacement Contract

Proposal/Possible Vote: Duarte Circle Sewer Extension and Road to the Plains Grinder Pump Cap

Report: Dec 13, 2017 FinCom/Capital Programs Committee Meeting on Capital Improvement Plan

Discussion/Vote: FY19 Operating Budget

**Other Business:**

Facilities Manager's Report

Financial Reports

**Approval of Minutes:**

Minutes of the Regular Meeting of October 19, 2017 *[Murphy, Searle]*

**Adjournment**